



Heritage Center Advisory Board Meeting
February 27, 2013

AB Members Present: Judy Baxendale, Charlotte Cox, Jo Harris, Kathy Houston, Shirley Meier, Erich Mille, Greg Waldron, Rod Young

AB Members Absent: Bob Millard

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The January 23, 2013 minutes were approved on a motion by Greg Waldron and seconded by Jo Harris. The February 4, 2013 minutes were approved on a motion by Kathy Houston and seconded by Rod Young.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon in February

Director Gregory would like to thank Kathy Houston for organizing the volunteers and greeters. We had 86 fire and police come for lunch for the three days and received \$551 in donations. The luncheon was really successful and very much appreciated. Rod Young took some of the left over meals to the fire house on Tuesday. We believe this appreciation luncheon is unique to Murray. Thanks to those who helped with or provided donations for the luncheon.



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Unfinished Business:

A. Senior Center Accreditation

Director Gregory announced that she has moved forward with the orientation meeting on March 7th at 5:00 p.m. for the invited committee members. So far eleven of the invited attendees have confirmed they will be in attendance. Director Gregory has reviewed the nine standards. The most time intensive standards will be the Program and Evaluation standards. The committee consists of some participants with skilled backgrounds. The other committee members are a well-rounded start but Director Gregory is still open to further suggestions. After the orientation meeting, a time frame for the accreditation will be set-up at the Staff Training Meeting on Monday, April 1st.

New Business:

A. Yard Sale

The annual Yard Sale will be held on Saturday, June 22nd. Kathy Houston will chair and all on the board are a great help. The committee will be Erich Mille, Judy Baxendale, Ellie Green, Shirley Meier, Jo Harris, and Dora Lee Ivie. We will advertise the yard sale in the May-June newsletter.

Director's Report:

Director Gregory reported that Mary Ann Kirk from Murray Arts Department have set up the entertainment for the Summer Concert series on the second Mondays from June through September (Bands: Mixed Nuts, Polkatonics, Top Brass, Great Basin Street Band). The staff will be having an all day Staff Training meeting on Monday, April 1st. The March-April newsletter is now out. The upcoming special events are: Storytelling Festival on Saturday, March 23rd (we had three senior winners and each will present their story at one of the three 50 minute presentations); St. Patrick's Day on Friday, March 15th is a advance ticket purchase; Living Roots of Music is on Thursday, April 25th and Tastes from Around the World is the lunch which is also advance ticket purchase. The Golf tournaments will start in April and our numbers increased by 10 last year. We have new craft classes, movie on a portable television, the exercise students have been using the new Wii, and we have had a successful Cricut glass etching class. The Center's staff is healthy and all are anxious for spring.

The next regular board meeting will be held on **Wednesday, March 27 at 10:30 a.m.** There being no further business the meeting adjourned at 11:20 a.m. on a motion by Kathy Houston and seconded by Rod Young. Minutes recorded by April Callaway.